

**INSURANCE AND SAFETY COMMITTEE MINUTES  
NOVEMBER 1ST, 2010—4:30P.M.**

**SIGN IN**

**LYNETTE KOZER  
MIKE SKOKLO  
BILL DAVIS  
DON THOMPSON  
ED HAGNAUER  
PAUL JACKSTADT  
MARY WOFFORD  
JACK JENKINS**

**RON SIMPSON  
BRENDA WHITAKER  
JIM SMITH  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
WALMER SCHMIDTKE**

**SIMPSON CALLED MEETING TO ORDER.**

**MOTION BY SIMPSON, SECOND BY DAVIS TO GO INTO CLOSED  
SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY DAVIS TO COME OUT OF CLOSE  
SESSION. MOTION CARRIED.**

**MOTION BY DAVIS, SECOND BY SIMPSON TO ADJOURN. MOTION  
CARRIED.**

**MEETING ADJOURNED.**